BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board Room, York Hall, Yorktown, Virginia, on the day o	
<u>Present</u>	<u>Vote</u>
James S. Burgett, Chairman Donald E. Wiggins, Vice Chairman Walter C. Zaremba Sheila S. Noll Thomas G. Shepperd, Jr.	
On motion of, which carried, the f	following resolution was adopted:
A RESOLUTION TO REQUEST THE COMMON TION BOARD TO APPROVE FUNDING TO TRANSPORTATION ENHANCEMENT PROGR OF THE PROPOSED YORKTOWN PIER	HROUGH THE VIRGINIA

WHEREAS, the Yorktown Master Plan, adopted on March 4, 1993, subsequent to public hearing, proposes various improvements along the Yorktown waterfront including construction of a new pier, adaptation of the former warehouse/ferry building to public use, establishment of an open-air public plaza, and construction of a riverwalk along the York River; and

WHEREAS, these proposals were reaffirmed and refined during a community planning workshop conducted in July 1998 and are widely supported as important and integral elements of the Yorktown improvement effort that has been underway since 1988; and

WHEREAS, the waterfront and riverwalk concepts can be greatly enhanced by construction of the new pier; and

WHEREAS, the York County Board of Supervisors desires to make application under the Virginia Transportation Enhancement Program for funding to assist in the completion of this project; and

WHEREAS, the Board is appreciative of the partial funding approved in 1994, 1999, and 2000 for the Yorktown Waterfront projects and wishes to have consideration given to an additional funding allocation of \$800,000 for the proposed pier project; and

WHEREAS, in accordance with Commonwealth Transportation Board construction allocation procedures, it is necessary that a request, by resolution, be received from the Board of Supervisors in order for the Virginia Department of Transportation to provide funding for a Transportation Enhancement Program project in York County; and

WHEREAS, the York County Board of Supervisors has conducted a duly advertised public hearing on this request;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the _____ day of ______, 2001, that it hereby requests the Commonwealth Transportation Board to approve supplementary funding in the amount of \$800,000 for the Transportation Enhancement Program project for the Yorktown Pier.

BE IT FURTHER RESOLVED that the York County Board of Supervisors hereby agrees to pay at least 20 percent of the total cost for planning, design, right-of-way, and construction of this project; and that, if York County subsequently elects to cancel the project, the Board hereby agrees to reimburse the Virginia Department of Transportation for the total amount of the costs expended by the Department through the date the Department is notified of such cancellation.